

PULASKI COUNTY PROJECT DEVELOPMENT BOARD

Exec-Committee Minutes

October 30, 2008

The Pulaski County Project Development Board Exec-committee met via teleconference October 29, 08, 9-AM, Vice Chairman Judge Jeff Burdett was called by Garlan Vanhook and meeting was called to order.

Present were:

Exec-members:, *Vice Chairman Judge Jeff Burdett, Garlan Vanhook, (acted as Secretary).

*Chairman CJE Barty Bullock was unavailable and incapacitated, unable to discuss this issue or administer project business, therefore placing Judge Jeff Burdett on the Exec-committee as Vice Chairman of the Pulaski Project Development Board.

Business at hand; repeal of yesterday (Oct 29th exec- meeting) delay of the bid date of October 31st – Garlan contacted Architect and was advised the delay may disrupt the bid at this late date and limit General Contractor interest as there are several other state projects bidding within the next two weeks and our bid would be more competitive if we bid before these projects. Upon being advised of this information from the Architect, I became convinced I reacted too quickly to the previous mechanical contractor concern.

GV “now” considered the delay of the bid may harm the over all bid and the projects over all budget.

Additional info from General Contractors indicated there are multiple inquiries for bids and bidding on mechanical portions of the project.

Once again the short time to consider this issue was of importance to make it an Exec-committee action item.

GV made a motion to resend the action to delay bid, and Vice Chairman Judge Jeff Burdett agreed – motion to proceed with the bid as advertised passed by unanimous agreement.

GV to notify Architects to proceed as advertised.

Actions of this Exec-committee teleconference shall be presented to the next regular scheduled meeting of the PDB for confirmation.

Being no other business of the Exec- committee / teleconference was ended - adjourned.